

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

AEDES DE VENUSTAS, INC.,

Plaintiff,

v.

VENUSTAS INTERNATIONAL, LLC,

Defendant.

07 Civ. 4530 (LTS) (THK)

**DEFENDANT BATALLURE BEAUTY, LLC f/k/a VENUSTAS INTERNATIONAL,
LLC'S NOTICE OF SUBSTITUTION OF COUNSEL**

In accordance with Local Rule 1.4 counsel for defendant Batallure Beauty, LLC (f/k/a Venustas International, LLC) ("Batallure") provided notice of its motion to withdraw from the representation of Batallure in the above identified litigation.

Counsel withdrawing from representation of Batallure in this matter:

Robert G. Shephard
Brooks Robert Bruneau
MATHEWS, SHEPHERD, MCKAY & BRUNEAU, P.A.
29 Thanet Road, Suite 201
Princeton, New Jersey 08540
Telephone: (609) 924-8555
Fax: (609) 924-3036

We hereby provide notice to the Court of new counsel for the representation of Batallure in the above identified litigation:

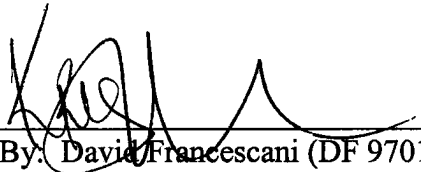
David Francescani (DF 9701)
Kristen McCallion (KM 5593)
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153 East 53rd Street, 52nd Floor
New York, New York 10022
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Francescani@fr.com
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Respectfully submitted,

Defendant Batallure Beauty, LLC, f/k/a
Venustas International, LLC

By its attorneys,

Dated: May 1, 2008



By: David Francescani (DF 9701)
Kristen McCallion (KM 5593)
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New York, New York 10022
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CERTIFICATE OF SERVICE

The undersigned hereby certifies that the foregoing DEFENDANT Batallure Beauty, LLC f/k/a VENUSTAS INTERNATIONAL, LLC'S NOTICE OF SUBSTITUTION OF COUNSEL was served on counsel for Plaintiff and former counsel for Defendant by sending a true and correct copy by First Class Mail, postage prepaid:

Joseph M. Heppt (JH 4974)
Law Offices of Joseph M. Heppt
521 Fifth Avenue, Suite 1805
New York, New York 10175
Tel: (212) 973-0839

Robert G. Shephard (RS ____)
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on May 1, 2008.

A handwritten signature in black ink, appearing to read "R. Shephard", is written over a horizontal line.